

## Notice of Meeting

Members are summoned to attend the Meeting of the Parish Council to be held at

**THE RIVER CHERWELL ROOM, BODICOTE HOUSE, WHITE POST RD., BODICOTE**  
on **WEDNESDAY, 13 DECEMBER 2017** Commencing at **7.15 p.m.**

### Agenda

1. To receive apologies.
2. To confirm and sign the minutes of the meeting of the Parish Council held on Wednesday, 15 November 2017 (previously circulated).
3. **Open session (members of the public may ask questions) – 10 mins.**
4. To consider the following matters arising from the minutes of the November mtg.:-
  - a) Road, pavement and footpath matters;
  - b) Leisure facilities for the village;
  - c) The Council's website;
  - d) Salt Way maintenance group - update;
  - e) Beacon to celebrate the Centenary of the end of WWI;
  - f) Neighbourhood Watch signs;
  - g) Historical Parish Council documents;
  - h) Any other matters arising not considered elsewhere.
5. To receive an update from the Chairman of the Planning Committee, Cllr. Mrs. Foreman, and to consider any plans/decisions/planning matters received since the last meeting.
6. To receive an update from the Chairman of the Environment Committee, Cllr. Mrs. Christer, and to consider any matters arising since the last meeting.
7. To receive reports/feedback from the County Cllr. and the District Councillors.
8. To consider the draft budget (to be circulated) and to consider the precept for 2018-19.
9. To receive the report on this year's review of the effectiveness of internal audit (previously circulated).
10. To consider 2 new policies: a Volunteer Policy and a Policy for the retention of Green Open Spaces and Verges (to be circulated).
11. To consider the appointment of a Data Protection Officer.
12. To consider the way forward with disseminating news to Bodicote residents after BodNews is discontinued.
13. To consider correspondence received since the last meeting (to be circulated).
14. To authorise payments.
15. To consider matters for the next meeting and items for information.
16. To pass the following Resolution:- "To exclude the public and Press by reason of the confidential nature of the business to be considered, namely, discussing the appointment of a new Clerk."

*Valerie Russell*

Valerie J Russell (Mrs) - Clerk to the Council

4 December 2017